UTAH BOARD OF JUVENILE JUSTICE

MINUTES

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Committee:	UTAH BOARD OF JUVENIL	E JUSTICE			
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Date:	Friday, May 23, 2003	Time:	8:30 AM	Place:	Salt Lake County Youth Services
Members Present	Gary Anderson, Pat Berckman, Andrea Burton, Gary Dalton, Michael Di Reda, Nap Hagood, Tonia Hashimoto, Kritsana Imvitaya, Jennifer Jolley, Willard Malmstrom Holly Martak, Huy Nguyen, Mark Nosack, Carol Page, Fred Peake, Debbie Rocha Russ VanVleet				
Members Excused	Judge Leslie Brown				
Staff	Reg Garff				
Agenda Item:	UBJJ Convened and separate	ed to review gr	ant applicatio	ons.	
Notes:	The Pre-Adjudicated and Post-applications.	Adjudicated Cor	mmittees separ	rated to revie	w 03 Title II grant

Agenda Item:	Welcome and Chair Report – Gary Anderson
Notes:	Gary Anderson welcomed everyone and excused Judge Brown.

Agenda Item:	Other Business
Notes: 1) Troubled Youth Conference – Pat Berckman: This year conference had fant turnout. Commissioner Carol Page, UBJJ Board member, was honored for her e work on children's issues and was presented with the Norma Matheson award. the Write Thing National Finalists were also honored during the conference and p night's stay at the Cliff Lodge with one of their parents.	
	2) Requests for Deobligated Funds – Reg Garff: The Utah Department of Health requested \$50,000 to fund another year of its Youth Suicide Study. Last year's funding paid for services to youth and their families. This year's request is to fund the salary of the individual conducting the study. (She had been paid out of another grant that will expire the end of June.) Although the Board feels this is important research, it believes that it is a health care program and not suited for juvenile justice funding. MOTION: Gary Dalton: Deny funding as this project is outside the Board's stated priorities in this year's RFP. SECOND: Fred Peake. PASSED: Unanimous.

Agenda Item	_	Awarding of Grants: After the Pre and Post-adjudicated committees reconvened, the full Board discussed and approved the following grant awards:				
Notes:	2003 New Programs					
TVOCOSI	Applicant & Program Title	Rationale	Request	Approved		
	Star Community Center Huntington City Community Center	Bulk of the money for capitol improvements to privately owned property.	\$94,354	\$0.00		
	Because We Care Foundation Inc. After-School Latchkey/Mentoring	No school involvement. Grant request appears to subsidize a private business. Too expensive.	\$269,500	\$0.00		
	Draper City DARE	Passed on for use of State Gang Prevention money.	\$6,699	\$0.00		
	Ogden City Schools Ogden/Weber After- School Program	Not a new program. UBJJ has funded similar projects in Ogden many times.	\$40,000	\$0.00		
	Kearns Town Council Protect Kearns Youth	Well-written and necessary project.	\$50,802	\$40,000		
	Lincoln Center Boys & Girls Club Kids-At-Hope	Repeat program serving a new age group. Reduction to encourage subgrantee to build on current program and use other community resources.	\$74,915	\$35,000		
	Big Brothers/Big Sisters of Washington Co. Mentoring Program	Good program and opportunity to expand into Washington Co.	\$72,715	\$62,000		
	Sand City Police Dept. Children at Risk	Great prevention program. Well-documented problem/solution. The Pre-adjudicated committee originally cut the program to \$33,000. This amount was raised to cover personnel expenses. Without the increase, the city could not afford the project.	\$49,430	\$45,000		
	Salt Lake Neighborhood Housing Services Targeted Prevention- Community Based	This is an existing program. This disqualifies it for Title II funding.	\$40,000	\$0.00		
	Utah Peace Institute Young Refugees of Utah	Very worthwhile group targeting prevention in a growing population.	\$41,580	\$20,000		
	Vietnamese Volunteer Youth Association Vietnamese Youth Delinquency Prevention	Targets a population in need. Will assist in DMC effort.	\$30,000	\$29,000		
	Legal Equity for Minority Youth Equitable Legal Resources	Poorly written. Weak evaluation plan. Budget not appropriate. Start-up costs too high.	\$108,362	\$0.00		
	Provo School Dist. Starlight K-3 Program	The applicant was unable to justify the need for this program. Goals and objectives were vague.	\$68,500	\$0.00		
	Boys & Girls Clubs of South Valley Community Solutions	Focus on training community leaders, not youth. Duplicates much of the Cultural Competency already done in the Courts.	\$85,459	\$0.00		
	Emery Co. Emery Co. Recreation Center	Inappropriate budget (much of it spent on a truck). Needs to strengthen relationships with the schools and community.	\$134,831	\$0.00		

Notes:	2003 Continuation Program	2003 Continuation Programs					
	Applicant & Program Title	Rationale	Request	Approved			
	Green River City Green River Community Center	After school programming for youth and residents of Green River.	\$36,500	\$36,500			
	Weber State University Hispanic Initiative	Mentoring, tutoring, life skills and translation services for Central Middle School youth and their families.	\$30,000	\$30,000			
	Lincoln Center Teen Supreme	Programs to increase teen involvement in the Boys and Girls' Club activities and structured programming.	\$34,362	\$34,362			
	Salt Lake County Youth Services KEYS	Programming and support services for high-risk youth involved with Youth Services.	\$32,500	\$32,500			
	Utah Mentor Network Network Coordinator	Statewide mentor recruitment and training.	\$22,500	\$22,500			
	Poder Para La Familia Empowering the Hispanic Family	First and second-time offenders and their parents attend a court-ordered class taught in Spanish. Given a 5% cut for being late.	\$20,250	\$19,237.50			
	Millard County Strengthening Families	A parenting program that includes a youth component. Given a 5% cut for being late.	\$28,992	\$27,542.40			
	Utah State University San Juan Youths and Families with Promise	A family mentoring program for families living on the reservation.	\$42,032	\$42,032			
	Division of Youth Corrections Compliance Monitoring	Monitoring Utah's Compliance with the JJDP Act.	\$65,500	\$65,500			
	Division of Youth Corrections Jail Removal	Provides funding to law enforcement to transfer offenders to appropriate facilities.	\$17,500	\$17,500			
	Colors of Success Comin' Up	Provides a 6-week life skills program for young offenders.	\$56,250	\$56,250			
	Ute Tribe Juvenile Mental Health	Mental health services provided by an LCSW for court-involved Indian youth.	\$49,500 (exceeds scheduled award)	\$33,349 (this is the scheduled award)			
	Utah Humanities Council Motheread/Fatheread	Literacy training program focusing on rural Utah.	\$22,500	\$22,500			
Notes:	MOTION: Carol Page: UBJJ	MOTION: Carol Page: UBJJ recommend that CCJJ fund the 03 Title II grants as noted above. SECOND: Gary Dalton. PASSED: Unanimous.					
	past two years. The only app Board sponsored a training s Association due to the lack of	The Board discussed the need to fund a project for minority representation. This has been a priority for the past two years. The only applicant has been LEMY, which was not funded as noted above. Last year the Board sponsored a training session for juvenile defense attorneys in conjunction with the Utah Bar Association due to the lack of any applications. MOTION: Russ Van Vleet: UBJJ release another RFP for legal minority representation not to exceed \$75,000. SECOND: Debbie Rocha. PASSED: Unanimous.					

The next meeting is scheduled for Friday, June 27, 2003 at 8:30 a.m. at Salt Lake County Youth Services (177 West Price Ave.)

Minutes prepared by Reg Garff, JJ Specialist